

# Seattle Park District Board

## Agenda

Tuesday, September 30, 2014  
9:30 a.m.

### BOARD MEMBERS:

Sally Bagshaw, Member  
Tim Burgess, Member  
Sally J. Clark, Member  
Jean Godden, Member  
Bruce Harrell, Member

Nick Licata, Member  
Mike O'Brien, Member  
Tom Rasmussen, Member  
Kshama Sawant, Member  
Glen Lee, Treasurer

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<b>Phone:</b>	206-386-4600	<b>Location:</b>	Seattle City Hall, Council Chamber
<b>Email:</b>	<a href="mailto:seattleparkdistrict@seattle.gov">seattleparkdistrict@seattle.gov</a>		600 4 <sup>th</sup> Avenue
<b>Website:</b>	<a href="http://www.seattle.gov/seattleparkdistrict">www.seattle.gov/seattleparkdistrict</a>		Seattle, WA 98104
<b>Meeting Listen Line:</b>	206-684-8566		

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Election of President and Vice-President of Seattle Park District Board
- V. Adoption of Seattle Park District Charter and Bylaws
  - a. [\*Charter of the Seattle Park District\*](#)
  - b. [\*Bylaws of the Seattle Park District\*](#)
- VI. Public Comment
- VII. Report of the Seattle Park District Board

- | Item                                   | Title   |
|--|---|
| 1. <a href="#"><u>Resolution 1</u></a> | Of the Seattle Park District authorizing execution of an Interlocal Agreement between the City of Seattle and the Seattle Park District regarding mutual roles and responsibilities related to the collection and expenditure of revenues for park and recreation purposes. |



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## **DISCUSSION AND POSSIBLE VOTE**

*Presenter: Meg Moorehead, Seattle City Council Central Staff*

2. [Resolution 2](#) **Of the Seattle Park District setting Seattle Park District Board regular meeting dates for 2014 and 2015.**

## **DISCUSSION AND POSSIBLE VOTE**

*Presenter: Meg Moorehead, Seattle City Council Central Staff*

3. **Recruitment process for Community Oversight Committee**

## **DISCUSSION**

*Presenters: Susan Golub, Seattle Department of Parks and Recreation, Emily Kim, Seattle City Councilmember Jean Godden's Office, Lily Rehrman, Seattle City Councilmember Sally Bagshaw's Office*

## **VIII. Other Business**

## **IX. Adjournment**